

AGENDA

GREEN COMMITTEE

THURSDAY OCTOBER 17, 2013 6:30 P.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
2. Minutes: October 3, 2013
3. Additions and deletions to the Agenda
4. Plan Preparation
 - a. Sustainability Plan
 - b. Green Survey (Department Heads)
6. Resident comments
7. Next Meeting Date:
 - a. Agenda Items recommended by the Committee
8. Resident comments
9. Adjournment

Minutes: October 3, 2013

1. The meeting was called to order at 6:40 p.m.
2. Attendance was recorded by staff.
3. The minutes for the September 19, 2013 meeting were approved.
4. The following was discussed:
 - a. There was a consensus not to discuss the Sustainability Plan as three (3) members were absent.
 - b. Alex Serrano, KindaLed.com, presented an LED lighting program. He suggested a pilot program in one of the Village Buildings. He has been working with Todd Hofferberth for a study in Community Center Garage. The study is free. The company receives a percentage of the savings. A third party engineer prepares the specifications.
 - c. Coordinating with the Presbyterian Church in a joint recycling workshop.

- d. The Chair was appointed to attend the Village Manager's Department Heads meeting to review the survey.
- 5. The meeting adjourned at 7:32 p.m.

Respectfully Submitted,
Jud Kurlancheek, AICP, BZP-PW Director